

SEPTEMBER 19, 2006

HEALTH COMMITTEE
REPORT NO. 11

ALL MEMBERS PRESENT.

1. RESOLVED, the following item is hereby received and filed:

a. COMM. 4E-12 (2006)
MARINELLI: Health Matrix Tracking
(4-0)

2. COMM. 15E-49 (2006)
COUNTY EXECUTIVE
WHEREAS, the Erie County Department of Health has received a grant award from the New York State Department of Health in the amount of \$69,062 for the period 10/1/06 – 9/30/07, and

WHEREAS, the purpose of this program is to operate an information-sharing and referral program for youth ages birth through twenty one with special health care needs, and supports one full-time position of Sr. Caseworker, JG 9, Step B.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to enter into an agreement with the New York State Department of Health to accept the grant which is budgeted as follows:

Department of Health		
Children with Special Health Care Needs Grant		
SAP Title: 127CWSHCN0607		
SAP	REVENUE	BUDGET
409000	State Aid	<u>\$69,062</u>
	TOTAL	<u>\$69,062</u>
	EXPENSES	
500000	Personal Services	\$48,589
502000	Fringe Benefits	19,994
510000	Travel	200
505000	Supplies	<u>279</u>

TOTAL

\$69,062

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, the Department of Health, Department of Personnel, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.
(4-0) Mr. Mazur not present.

3. COMM. 15E-52 (2006)
COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Mental Health is responsible for the delivery of a comprehensive range of mental health services for the residents of Erie County, and

WHEREAS, the Erie County Department of Mental Health has been awarded \$1,473,410 over three years by the United States Department of Housing and Urban Development (HUD) to provide rental assistance and supportive services for forty (40) homeless individuals and/or families disabled by serious mental illness and/or chemical dependency under the Supportive Housing Grant Program, and

WHEREAS, the Erie County Legislature has already authorized the acceptance of this three-year HUD award agreement, and

WHEREAS, additional matching funds of \$92,950 in NYS Office of Mental Health State Aid dollars are available over three years to meet the Federal match requirements of this award, and

WHEREAS, no County funds will be required for Erie County to accept these Federal funds to serve homeless individuals and/or families disabled by serious mental illness and/or chemical dependency, and

WHEREAS, the Erie County Department of Mental Health has identified Transitional Services, Inc., as one of the recipients of the Request for Proposals (RFP) process associated with this award, and

WHEREAS, the Erie County Legislature has already authorized the County and the Department of Mental Health to contract with Transitional Services, Inc. for the operation of twenty (20) of these housing units.

NOW, THEREFORE, BE IT

RESOLVED, that the 2006 appropriation for Transitional Services, Inc., (GL 516010), be increased by \$56,456 in the Operating Fund accounts of the Erie County Department of Mental Health to provide rental assistance and supportive services for twenty (20) homeless individuals and/or families disabled by serious mental illness and/or chemical dependency for the period July 1, 2006 through December 31, 2006, which represents the first 6 months of the three year period. The source of these funds being United States Department of Housing and Urban Development funds (GL 410040) in the amount of \$56,456 and be it further

RESOLVED, that the County Executive be authorized to amend and increase the 2006 contract for the period January 1, 2006 through December 31, 2006 with Transitional Service, Inc., by an amount not to exceed \$56,456, and be it further

RESOLVED, that the actual grant period may be amended to coincide with the actual grantor award period, and be it further

RESOLVED, that certified copies of this resolution be furnished to the Office of the County Executive, the Department of Mental Health, the Office of the Comptroller, and the Division of Budget, Management and Finance.
(3-0) Mr. Mazur not present.

4. COMM. 15E-63 (2006)
COUNTY EXECUTIVE

WHEREAS, the Department of Health has analyzed its objects of expense and has determined that in the Division of Public Laboratories, Epidemiology and Environmental Health, Account 505800 – Medical & Health Supplies, expenditures will exceed appropriations by \$104,000 due to the purchase of larvacide and rabies vaccine to help the Department’s efforts to control West Nile Virus fever and rabies, and

WHEREAS, the Division of Public Health Safety & Wellness has ample funding in Account 516020 – Professional Services Contracts to accommodate a transfer of funds to cover these vital public health expenditures.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve the following transactions within the accounts of the Department of Health:

Public Health Laboratories, Epidemiology and Environmental Health Division
Increase Account 505800 – Medical & Health Supplies \$104,000

Public Health Safety & Wellness Division
Decrease Account 516020 - Professional Services Contracts & Fees \$104,000
Net Increase \$ -0-

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Office of the County Executive, the Department of Health, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.
(3-0) Mr. Mazur not present.

CYNTHIA E. LOCKLEAR
CHAIRMAN